



§64-19 of an Ordinance entitled "Code of the Township of Long Beach, County of Ocean, State of New Jersey, (1997)" is hereby repealed and in lieu and instead thereof the following is adopted:

**§64-19 Limited construction permitted during the period between June 15<sup>th</sup> and September 15<sup>th</sup> of each year.**

Only limited construction of any building which requires the issuance of a street closure order by the Long Beach Township Chief of Police shall be permitted between June 15<sup>th</sup> and September 15<sup>th</sup> of each year. The limited construction permitted shall include the installation of bearing construction in the form of foundations, piling, beams and the like provided that no street closure permit is sought. Other preconstruction site work such as, without limitation, grading, landscaping, perimeter fencing and the like shall be permitted during the closure period June 15<sup>th</sup> through September 15<sup>th</sup> provided that no street closure permit is sought.

This provision shall not apply to any construction requiring a street closure order issued by the Chief of Police of the Township of Long Beach which may be caused by an emergency situation including, without limitation, water main failures, sewer main failures, road pavement failures, electric, telephone and cable line failures or similar emergency conditions, and damage caused to pavement, homes or streets caused to be damaged or blocked as a result of severe storms and hurricanes.

**SECTION IV**

All Ordinances or parts of Ordinances inconsistent herewith are repealed to the extent of such inconsistency.

**SECTION V**

If any word, phrase, clause, section or provision of this Ordinance shall be found by any Court of competent jurisdiction to be unenforceable, illegal or unconstitutional such word, phrase, clause, section or provision shall be severable from the balance of the Ordinance and the remainder of the Ordinance shall remain in full force and effect.

**SECTION VI**

This Ordinance shall take effect upon publication thereof after final passage according to law.

OPEN PUBLIC HEARING

No comments.

CLOSE PUBLIC HEARING

Motion to adopt Ordinance 14-21C on Second Reading:

Motion: LATTANZI

Ayes: LATTANZI, BAYARD, MANCINI

Second: BAYARD

Nays:

2. First Reading Ordinance 14-23C: **AN ORDINANCE AMENDING AN ORDINANCE ENTITLED, "CODE OF THE TOWNSHIP OF LONG BEACH, COUNTY OF OCEAN, STATE OF NEW JERSEY, (1997)" AS THE SAME IN CHAPTERS 52, 64 AND 82 DEALS WITH VARIOUS FEES**

Lynda Wells, Municipal Clerk explained this Ordinance revised the amounts charged for various fees pertaining to Construction, Beach Patrol and Finance.

Motion to approve Ordinance 14-23C on First Reading:

Motion: LATTANZI

Ayes: LATTANZI, BAYARD, MANCINI

Second: BAYARD

Nays:

**ADOPTIONS & APPROVALS**

3. Resolution 14-0620.01: Approve changes to various water accounts

**WHEREAS**, the following Water accounts require changes in their billing and/or classification due to various reasons; and

**WHEREAS**, it is requested by the Director of Revenue and Finance that these changes be made as follows:

<u>BLOCKLOT/QUAL</u>	<u>ACCT #/ACCTYEAR</u>	<u>CANCEL/CHANGE</u>	<u>AMOUNT</u>
10.09 6	3222-0/Water	2014	Credit per fixt count \$300.00
12.16 6	4101-0/Water	2014	Standby credit/C&C \$137.00
13.12 8	4431-0/Water	2014	Standby credit/demo\$148.00
15.03 6	4975-0/Water	2014	Removed pool \$304.00

**NOW, THEREFORE BE IT RESOLVED** by the Board of Commissioners of the Township of Long Beach, that the Municipal Clerk be and she is hereby authorized to make these changes.

4. Resolution 14-0620.02: Authorize parking regulations for the Long Beach Island Garden Club: Suspend no parking regulations on Beach Avenue in the area of New Jersey & Indiana Avenues from September 2014 through April 2015 for monthly meetings held at the First United Methodist Church.

**WHEREAS**, the Terrace First United Methodist Church has approved the use of their building for scheduled meetings of the Garden Club of Long Beach Island (10:00 a.m. thru 3:00 p.m.), wherein temporary conditions will exist causing the need to suspend the no parking regulations on Beach Avenue in the area of New Jersey and Indiana Avenues on the following dates:

- Thursday, September 11, 2014
- Thursday, October 9, 2014
- Thursday, November 13, 2014
- Thursday January 8, 2015
- Thursday, February 12, 2015
- Thursday, March 12, 2015
- Thursday, April 9, 2015

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Commissioners of the Township of Long Beach does hereby grant permission for the above cited temporary parking allowances as requested.

5. Resolution 14-0620.03: Approve free beach buggy permits and beach badges to active military and their families, and all veterans for 2014

**A RESOLUTION HONORING THE MEN AND WOMEN OF OUR ARMED FORCES RECOGNIZING THE SACRIFICES BEING MADE BY THEM AND ALSO BY THEIR FAMILIES, AND PROCLAIMING THE CONTINUED PARTICIPATION OF THE TOWNSHIP OF LONG BEACH IN "OPERATION: THANK YOU", AUTHORIZING FREE BEACH ACCESS DURING THE 2014 BEACH SEASON TO ALL ACTIVE MILITARY PERSONNEL AND THEIR IMMEDIATE FAMILIES AND ALL VETERANS**

**WHEREAS**, the Board of Commissioners, on behalf of all the families of Long Beach Township, wishes to honor and recognize our active military personnel and their families and all veterans by continuing a special program for the summer of 2014.

**NOW, THEREFORE, BE IT RESOLVED**, by the Board of Commissioners of the Township of Long Beach that in honor and recognition of our active military personnel and their families and all veterans, and to demonstrate the gratitude of the residents of the Township of Long Beach for the daily sacrifices they are making, the Board of Commissioners hereby announce their continued participation in "OPERATION: THANK YOU"; and

**BE IT FURTHER RESOLVED** that this waiver of fees also be extended to include Beach Buggy Permit fees and any other beach access fees that Long Beach Township may require now or for the remainder of 2014; and

**BE IT FURTHER RESOLVED**, that free daily beach admission, free beach buggy access, etc. be provided during the 2014 season to each member of the active military and their dependents and all veterans upon the presentation of a valid military or veteran identification card to any badge-checker, lifeguard, or appropriate Beach Patrol personnel or Long Beach Township police officer; and

**BE IT FURTHER RESOLVED**, that Long Beach Township's business community be invited and encouraged to participate in "OPERATION: THANK YOU" by providing discounts to our active military and their dependents and all veterans, and by otherwise recognizing their sacrifices and service and joining the residents of Long Beach Township in welcoming them to our community; and

**BE IT FURTHER RESOLVED**, that New Jersey's other coastal communities be and hereby are invited to join with the Township of Long Beach in providing free daily beach admission to members of our active military and their immediate families and all veterans, and/or in otherwise demonstrating their support for our troops and their families, and the Township Clerk is hereby directed to forward copies of this Resolution to the governing bodies of New Jersey's other Coastal communities, and to forward a copy of the Resolution to the New Jersey League of Municipalities; and

**BE IT FINALLY RESOLVED** that this Resolution shall take effect immediately and shall remain in effect throughout the year 2014.

6. Resolution 14-0620.04: Approve personnel actions

**BE IT RESOLVED** that the Board of Commissioners of the Township of Long Beach authorize the following actions:  
Conditionally approve an FMLA leave of absence for DM contingent upon submission and compliance with requirements of the Township effective retro-active to June 2, 2014.

**BEACH BADGE**

Change the following employee's title to Seasonal Beach Badge Program Seller/Checker at the rate of \$14.50 per hour to be paid from Beach Badge Salary & Wage effective June 21, 2014.

Kathryn Cugliotta

Change the following employee's title to Seasonal Beach Badge Program Supervisor at the rate of \$13.00 per hour to be paid from the Beach Badge Salary & Wage effective June 21, 2014.

Melissa Vurlicer

**BEACH PATROL**

Hire the following employees as Seasonal Lifeguards at a rate of \$78.33 per day to be paid from the Lifeguard Salary & Wage retroactive to June 14, 2014.

Elizabeth Pijanowski Sarah Traynor

Hire the following employees as Seasonal Lifeguards at a rate of \$75.00 per day to be paid from the Lifeguard Salary & Wage effective June 21, 2014.

Alex Rubin Allison Linkevich

Change the following employees rate to \$100.00 per day to be paid from the Lifeguard Salary & Wage retroactive to June 14, 2014.

Christopher Burkhardt

Change the following employees rate to \$78.33 per day to be paid from the Lifeguard Salary & Wage retroactive to June 14, 2014.

Robert Coates

Riker Pasterkiewicz

**POLICE**

Hire the following employee as a Seasonal Class II Special Officer at the rate of \$17.00 per hour to be paid from Police Salary & Wage effective retro-active to June 14, 2014.

William Gee

Change the following employees' hourly rate to \$15.00 per hour to be paid from Police Salary & Wage effective retro-active to June 14, 2014.

Sean Farrell

Jeffrey Pharo

Thomas Ruble

Ursula Sharkey

Daniel Voorhees

Change the following employees' hourly rate to \$10.00 per hour to be paid from Police Salary & Wage effective retro-active to June 14, 2014.

Zeffen Bazerque

**PUBLIC WORKS**

Hire the following as a permanent full-time Laborer 1 at the annual salary of \$30,000.00 to be paid from Public Works Salary & Wage effective June 21, 2014.

Anthony Gentile

**TRANSPORTATION**

Hire the following employees as seasonal Bus Drivers at the rate of \$12.00 per hour to be paid from Transportation Salary & Wage effective June 20, 2014.

James Barreck

Vernon Berube

Eric Brent

James Burk

Bruno Czervonka

Walter Dean

Deborah Deluca

Bernard Gaffney

David Goeke

Anthony Grimando

Ray Heyer

Diane Krause

Holly LaFalce

Teresa Lopez

Kelly Mardirosian

Crystal Moccia

Thomas Pancoast

Colleen Whittaker

Kelley Yoncak-Sanchez

Hire the following employees as seasonal Bus Drivers at the rate of \$15.00 per hour to be paid from Transportation Salary & Wage effective June 20, 2014.

Michael Devirgilis

Mary Dyer

Linda Macomber

Luann Rozek

Motion to approve Items 3 thru 6:

Motion: LATTANZI

Ayes: LATTANZI, BAYARD, MANCINI

Second: BAYARD

Nays:

## **LICENSES & PERMITS**

7. Resolution 14-0620.05:(a-k): Approve the renewal of liquor licenses for the 2014/2015 licensing year.

### **RESOLUTION 13-0620.05(a)**

**WHEREAS**, Ann, Bob, Carl, Inc. t/a Terrace Tavern, holder of plenary retail consumption license 1517-33-001-003 has made application for renewal of that license for the period July 1, 2014 through June 30, 2015; and

**WHEREAS**, the Board of Commissioners of the Township of Long Beach has determined that it is in the best interest of the community to renew the liquor license subject to the restrictions herein below set forth.

**NOW, THEREFORE, BE IT RESOLVED**, by the Board of Commissioners of the Township of Long Beach at a regular meeting held on Friday, June 20, 2014 that liquor license number 1517-33-001-003, in the name of Ann, Bob, Carl, Inc. t/a Terrace Tavern, shall be and is hereby renewed for the period July 1, 2014 through June 30, 2015, subject to the following conditions:

- (1) Payment of the sum of \$1,465.00 to the Township of Long Beach
- (2) Subject to the provision that upon ten (10) days notice given by the Board of Commissioners to Ann, Bob, Carl, Inc. t/a Terrace Tavern, the holder of said license number 1517-33-001-003, hereinafter called licensee, the said licensee shall provide security guards as directed by the Board of Commissioners in a number not to exceed four (4) to maintain the peace and order of said licensed establishment and the adjacent parking provided by the licensee for the patrons of that establishment. The security guards to be provided shall be approved in advance by the Chief of Police of Long Beach Township, after they have been fingerprinted, photographed and a security clearance check has been run on said guards by the Long Beach Township Police Department. Off duty police officers employed by any municipality, other than Long Beach, may be cleared without the necessity of fingerprinting and photographing, however, such off-duty police officers shall not be so employed without the prior approval of the Chief of Police of Long Beach Township. Long Beach Township Police officers shall not be so employed. During the ten (10) days following the notice to supply such guards, the licensee may request a public hearing before the Board of Commissioners and show cause why the employment of such security personnel is not necessary, a request for such hearings shall be in writing, delivered to the Clerk of the Township of Long Beach within five (5) days of the receipt of the notice to employ such security personnel. Should the licensee fail to make application for a hearing within the said five (5) day period the licensee shall comply with the orders of the Board of Commissioners. The Board of Commissioners of the Township of Long Beach shall, in determining whether security personnel is necessary, consider recommendations of the Long Beach Township Police Department as to public safety, health, morals, and welfare and requests from surrounding property owners as to the necessity of security personnel, which said requests shall be made only for good cause, which said good cause shall be verified, to the extent possible, by the Police Department of the Township of Long Beach.

### **RESOLUTION 14-0620.05(b)**

**WHEREAS**, Nardi's LLC., t/a Nardi's, holder of plenary retail consumption license 1517-33-002-007 has made application for renewal of that license for the period July 1, 2014 through June 30, 2015; and

**WHEREAS**, the Board of Commissioners of the Township of Long Beach has determined that it is in the best interest of the community to renew the liquor license subject to the restrictions hereinbelow set forth.

**NOW, THEREFORE, BE IT RESOLVED**, by the Board of Commissioners of the Township of Long Beach at a regular meeting held on Friday, June 20, 2014 that liquor license number 1517-33-002-007, in the name of Nardi's LLC., t/a Nardi's, shall be and is hereby renewed for the period July 1, 2014 through June 30, 2015, subject to the following conditions:

- (1) Payment of the sum of \$1,465.00 to the Township of Long Beach;
- (2) Subject to the provision that upon ten (10) days notice given by the Board of Commissioners to Nardi's, LLC, t/a Nardi's the holder of said license number 1517-33-002-007, hereinafter called licensee, the said licensee shall provide security guards as directed by the Board of Commissioners in a number not to exceed four (4) to maintain the peace and order of said licensed establishment and the adjacent parking provided by the licensee for the patrons of that establishment. The security guards to

be provided shall be approved in advance by the Chief of Police of Long Beach Township, after they have been fingerprinted, photographed and a security clearance check has been run on said guards by the Long Beach Township Police Department. Off duty police officers employed by any municipality, other than Long Beach, may be cleared without the necessity of fingerprinting and photographing, however, such off-duty police officers shall not be so employed without the prior approval of the Chief of Police of Long Beach Township. Long Beach Township Police officers shall not be so employed. During the ten (10) days following the notice to supply such guards, the licensee may request a public hearing before the Board of Commissioners and show cause why the employment of such security personnel is not necessary, a request for such hearings shall be in writing, delivered to the Clerk of the Township of Long Beach within five (5) days of the receipt of the notice to employ such security personnel. Should the licensee fail to make application for a hearing within the said five (5) day period the licensee shall comply with the orders of the Board of Commissioners. The Board of Commissioners of the Township of Long Beach shall, in determining whether security personnel is necessary, consider recommendations of the Long Beach Township Police Department as to public safety, health, morals, and welfare and requests from surrounding property owners as to the necessity of security personnel, which said requests shall be made only for good cause, which said good cause shall be verified, to the extent possible, by the Police Department of the Township of Long Beach.

**RESOLUTION 14-0620.05(c)**

**WHEREAS**, 8200 Boulevard Corp., t/a Kubel's Too, holder of plenary retail consumption license with broad package privilege 1517-32-003-007 has made application for renewal of that license for the period July 1, 2014 through June 30, 2015; and

**WHEREAS**, the Board of Commissioners of the Township of Long Beach has determined that it is in the best interest of the community to renew the liquor license subject to the restrictions hereinbelow set forth.

**NOW, THEREFORE, BE IT RESOLVED**, by the Board of Commissioners of the Township of Long Beach at a regular meeting held on Friday, June 20, 2014 that liquor license number 1517-32-003-007, in the name of 8200 Boulevard Corp., t/a Kubel's Too, shall be and is hereby renewed for the period July 1, 2014 through June 30, 2015, subject to the following conditions:

- (1) Payment of the sum of \$1,465.00 to the Township of Long Beach;
- (2) Subject to the provision that upon ten (10) days notice given by the Board of Commissioners to 8200 Boulevard Corp., t/a Kubel's Too, the holder of said license number 1517-32-003-007, hereinafter called licensee, the said licensee shall provide security guards as directed by the Board of Commissioners in a number not to exceed four (4) to maintain the peace and order of said licensed establishment and the adjacent parking provided by the licensee for the patrons of that establishment. The security guards to be provided shall be approved in advance by the Chief of Police of Long Beach Township, after they have been fingerprinted, photographed and a security clearance check has been run on said guards by the Long Beach Township Police Department. Off duty police officers employed by any municipality, other than Long Beach, may be cleared without the necessity of fingerprinting and photographing, however, such off-duty police officers shall not be so employed without the prior approval of the Chief of Police of Long Beach Township. Long Beach Township Police Officers shall not be so employed. During the ten (10) days following the notice to supply such guards, the licensee may request a public hearing before the Board of Commissioners and show cause why the employment of such security personnel is not necessary, a request for such hearings shall be in writing, delivered to the Clerk of the Township of Long Beach within five (5) days of the receipt of the notice to employ such security personnel. Should the licensee fail to make application for a hearing within the said five (5) day period the licensee shall comply with the orders of the Board of Commissioners. The Board of Commissioners of the Township of Long Beach shall, in determining whether security personnel is necessary, consider recommendations of the Long Beach Township Police Department as to public safety, health, morals, and welfare and requests from surrounding property owners as to the necessity of security personnel, which said requests shall be made only for good cause, which said good cause shall be verified, to the extent possible, by the Police Department of the Township of Long Beach.

**RESOLUTION 13-0620.05(d)**

**WHEREAS,** Beach Haven Wines & Liquors, LLC. t/a Fritzie's Wines & Liquors, holder of plenary retail distribution license 1517-44-004-005 has made application for renewal of that license for the period July 1, 2014 through June 30, 2015; and

**WHEREAS,** the Board of Commissioners of the Township of Long Beach has determined that it is in the best interest of the community to renew the liquor license subject to the restrictions hereinbelow set forth.

**NOW, THEREFORE, BE IT RESOLVED,** by the Board of Commissioners of the Township of Long Beach at a regular meeting held on Friday, June 20, 2014 that liquor license number 1517-44-004-005, in the name of Beach Haven Wines & Liquors, LLC, t/a Fritzie's Wines & Liquors hereby renewed for the period July 1, 2014 through June 30, 2015, subject to the following conditions:

- (1) Payment of the sum of \$1,465.00 to the Township of Long Beach;
- (2) Subject to the provision that upon ten (10) days notice given by the Board of Commissioners to Beach Haven Wines & Liquors, LLC. t/a Fritzie's Wines & Liquors, the holder of said license number 1517-44-004-005, hereinafter called licensee, the said licensee shall provide security guards as directed by the Board of Commissioners in a number not to exceed four (4) to maintain the peace and order of said licensed establishment and the adjacent parking provided by the licensee for the patrons of that establishment. The security guards to be provided shall be approved in advance by the Chief of Police of Long Beach Township, after they have been fingerprinted, photographed and a security clearance check has been run on said guards by the Long Beach Township Police Department. Off duty police officers employed by any municipality, other than Long Beach, may be cleared without the necessity of fingerprinting and photographing, however, such off-duty police officers shall not be so employed without the prior approval of the Chief of Police of Long Beach Township. Long Beach Township Police officers shall not be so employed. During the ten (10) days following the notice to supply such guards, the licensee may request a public hearing before the Board of Commissioners and show cause why the employment of such security personnel is not necessary, a request for such hearings shall be in writing, delivered to the Clerk of the Township of Long Beach within five (5) days of the receipt of the notice to employ such security personnel. Should the licensee fail to make application for a hearing within the said five (5) day period the licensee shall comply with the orders of the Board of Commissioners. The Board of Commissioners of the Township of Long Beach shall, in determining whether security personnel is necessary, consider recommendations of the Long Beach Township Police Department as to public safety, health, morals, and welfare and requests from surrounding property owners as to the necessity of security personnel, which said requests shall be made only for good cause, which said good cause shall be verified, to the extent possible, by the Police Department of the Township of Long Beach.

**RESOLUTION 14-0620.05(e)**

**WHEREAS,** Felten Enterprises, Inc., t/a Hudson House Bar, holder of plenary retail consumption license 1517-33-005-003 has made application for renewal of that license for the period July 1, 2014 through June 30, 2015; and

**WHEREAS,** the Board of Commissioners of the Township of Long Beach has determined that it is in the best interest of the community to renew the liquor license subject to the restrictions hereinbelow set forth.

**NOW, THEREFORE, BE IT RESOLVED,** by the Board of Commissioners of the Township of Long Beach at a regular meeting held on Friday, June 20, 2014 that liquor license number 1517-33-005-003, in the name of Felten Enterprises, Inc. t/a Hudson House Bar, shall be and is hereby renewed for the period July 1, 2014 through June 30, 2015, subject to the following conditions:

- (1) Payment of the sum of \$1,465.00 to the Township of Long Beach
- (2) Subject to the provision that upon ten (10) days notice given by the Board of Commissioners to Felten Enterprises, Inc. t/a Hudson House Bar, the holder of said license number 1517-33-005-003, hereinafter called licensee, the said licensee shall provide security guards as directed by the Board of Commissioners in a number not to exceed four (4) to maintain the peace and order of said licensed establishment and the adjacent parking provided by the licensee for the patrons of that establishment. The security guards to be provided shall be approved in advance by the Chief of Police of Long Beach Township, after they have been fingerprinted, photographed and a security clearance check has been run on said guards by the Long Beach Township Police Department. Off duty police officers employed by any municipality,

other than Long Beach, may be cleared without the necessity of fingerprinting and photo-graphing, however, such off-duty police officers shall not be so employed without the prior approval of the Chief of Police of Long Beach Township. Long Beach Township Police officers shall not be so employed. During the ten (10) days following the notice to supply such guards, the licensee may request a public hearing before the Board of Commissioners and show cause why the employment of such security personnel is not necessary, a request for such hearings shall be in writing, delivered to the Clerk of the Township of Long Beach within five (5) days of the receipt of the notice to employ such security personnel. Should the licensee fail to make application for a hearing within the said five (5) day period the licensee shall comply with the orders of the Board of Commissioners. The Board of Commissioners of the Township of Long Beach shall, in determining whether security personnel is necessary, consider recommendations of the Long Beach Township Police Department as to public safety, health, morals, and welfare and requests from surrounding property owners as to the necessity of security personnel, which said requests shall be made only for good cause, which said good cause shall be verified, to the extent possible, by the Police Department of the Township of Long Beach.

**RESOLUTION 14-0620.05(f)**

**WHEREAS**, Woolley Holding Co., t/a Spray Beach Motor Inn, holder of plenary retail consumption license with hotel / motel exception 1517-36-007-001 has made application for renewal of that license for the period July 1, 2014 through June 30, 2015; and

**WHEREAS**, the Board of Commissioners of the Township of Long Beach has determined that it is in the best interest of the community to renew the liquor license subject to the restrictions hereinbelow set forth.

**NOW, THEREFORE, BE IT RESOLVED**, by the Board of Commissioners of the Township of Long Beach at a regular meeting held on Friday, June 20, 2014 that liquor license number 1517-36-007-001, in the name of Woolley Holding Co., t/a Spray Beach Motor Inn, shall be and is hereby renewed for the period July 1, 2014 through June 30, 2015, subject to the following conditions:

- (1) Payment of the sum of \$1,465.00 to the Township of Long Beach;
- (2) Subject to the provision that upon ten (10) days notice given by the Board of Commissioners to Woolley Holding Co., t/a Spray Beach Motor Inn, the holder of said license number 1517-36-007-001, hereinafter called licensee, the said licensee shall provide security guards as directed by the Board of Commissioners in a number not to exceed four (4) to maintain the peace and order of said licensed establishment and the adjacent parking provided by the licensee for the patrons of that establishment. The security guards to be provided shall be approved in advance by the Chief of Police of Long Beach Township, after they have been fingerprinted, photographed and a security clearance check has been run on said guards by the Long Beach Township Police Department. Off duty police officers employed by any municipality, other than Long Beach, may be cleared without the necessity of fingerprinting and photographing, however, such off-duty police officers shall not be so employed without the prior approval of the Chief of Police of Long Beach Township. Long Beach Township Police Officers shall not be so employed. During the ten (10) days following the notice to supply such guards, the licensee may request a public hearing before the Board of Commissioners and show cause why the employment of such security personnel is not necessary, a request for such hearings shall be in writing, delivered to the Clerk of the Township of Long Beach within five (5) days of the receipt of the notice to employ such security personnel. Should the licensee fail to make application for a hearing within the said five (5) day period the licensee shall comply with the orders of the Board of Commissioners. The Board of Commissioners of the Township of Long Beach shall, in determining whether security personnel is necessary, consider recommendations of the Long Beach Township Police Department as to public safety, health, morals, and welfare and requests from surrounding property owners as to the necessity of security personnel, which said requests shall be made only for good cause, which said good cause shall be verified, to the extent possible, by the Police Department of the Township of Long Beach.

**RESOLUTION 14-0620.05(g)**

**WHEREAS**, Barnegat Light Post #3729, Veteran's of Foreign Wars, Inc., holder of club license 1517-31-009-001 has made application for renewal of that license for the period July 1, 2014 through June 30, 2015; and

**WHEREAS**, the Board of Commissioners of the Township of Long Beach has determined that it is in the best interest of the community to renew the liquor license subject to the restrictions herein below set forth.

**NOW, THEREFORE, BE IT RESOLVED**, by the Board of Commissioners of the Township of Long Beach at a regular meeting held on Friday, June 20, 2014 that liquor license number 1517-31-009-001, in the name of Barnegat Light Post #3729, Veteran's of Foreign Wars, Inc., shall be and is hereby renewed for the period July 1, 2014 through June 30, 2015, subject to the following conditions:

- (1) Payment of the sum of \$180.00 to the Township of Long Beach;
- (2) Subject to the provision that upon ten (10) days notice given by the Board of Commissioners to Barnegat Light Post #3729, Veteran's of Foreign Wars, Inc., the holder of said license number 1517-31-009-001, hereinafter called licensee, the said licensee shall provide security guards as directed by the Board of Commissioners in a number not to exceed four (4) to maintain the peace and order of said licensed establishment and the adjacent parking provided by the licensee for the patrons of that establishment. The security guards to be provided shall be approved in advance by the Chief of Police of Long Beach Township, after they have been fingerprinted, photographed and a security clearance check has been run on said guards by the Long Beach Township Police Department. Off duty police officers employed by any municipality, other than Long Beach, may be cleared without the necessity of fingerprinting and photographing, however, such off-duty police officers shall not be so employed without the prior approval of the Chief of Police of Long Beach Township. Long Beach Township Police officers shall not be so employed. During the ten (10) days following the notice to supply such guards, the licensee may request a public hearing before the Board of Commissioners and show cause why the employment of such security personnel is not necessary, a request for such hearings shall be in writing, delivered to the Clerk of the Township of Long Beach within five (5) days of the receipt of the notice to employ such security personnel. Should the licensee fail to make application for a hearing within the said five (5) day period the licensee shall comply with the orders of the Board of Commissioners. The Board of Commissioners of the Township of Long Beach shall, in determining whether security personnel is necessary, consider recommendations of the Long Beach Township Police Department as to public safety, health, morals, and welfare and requests from surrounding property owners as to the necessity of security personnel, which said requests shall be made only for good cause, which said good cause shall be verified, to the extent possible, by the Police Department of the Township of Long Beach.

**RESOLUTION 14-0620.05(h)**

**WHEREAS**, Haven Beach Association holder of club license 1517-31-010-001 has made application for renewal of that license for the period July 1, 2014 through June 30, 2015; and

**WHEREAS**, the Board of Commissioners of the Township of Long Beach has determined that it is in the best interest of the community to renew the liquor license subject to the restrictions hereinbelow set forth.

**NOW, THEREFORE, BE IT RESOLVED**, by the Board of Commissioners of the Township of Long Beach at a regular meeting held on Friday, June 20, 2014 that liquor license number 1517-31-010-001, in the name of Haven Beach Association shall be and is hereby renewed for the period July 1, 2014 through June 30, 2015, subject to the following conditions:

- (1) Payment of the sum of \$180.00 to the Township of Long Beach;
- (2) Subject to the provision that upon ten (10) days notice given by the Board of Commissioners to Haven Beach Association the holder of said license number 1517-31-010-001 hereinafter called licensee, the said licensee shall provide security guards as directed by the Board of Commissioners in a number not to exceed four (4) to maintain the peace and order of said licensed establishment and the adjacent parking provided by the licensee for the patrons of that establishment. The security guards to be provided shall be approved in advance by the Chief of Police of Long Beach Township, after they have been fingerprinted, photographed and a security clearance check has been run on said guards by the Long Beach Township Police Department. Off duty police officers employed by any municipality, other than Long Beach, may be cleared without the necessity of fingerprinting and photographing, however, such off-duty police officers shall not be so employed without the prior approval of the Chief of Police of Long Beach Township. Long Beach Township Police officers shall not be so employed. During the ten (10) days following the notice to supply such guards, the

licensee may request a public hearing before the Board of Commissioners and show cause why the employment of such security personnel is not necessary, a request for such hearings shall be in writing, delivered to the Clerk of the Township of Long Beach within five (5) days of the receipt of the notice to employ such security personnel. Should the licensee fail to make application for a hearing within the said five (5) day period the licensee shall comply with the orders of the Board of Commissioners. The Board of Commissioners of the Township of Long Beach shall, in determining whether security personnel is necessary, consider recommendations of the Long Beach Township Police Department as to public safety, health, morals, and welfare and requests from surrounding property owners as to the necessity of security personnel, which said requests shall be made only for good cause, which said good cause shall be verified, to the extent possible, by the Police Department of the Township of Long Beach.

**RESOLUTION 13-0620.05(i)**

**WHEREAS**, Spray Beach Yacht Club, holder of a club license 1517-31-012-001 has made application for renewal of that license for the period July 1, 2014 through June 30, 2015; and

**WHEREAS**, the Board of Commissioners of the Township of Long Beach has determined that it is in the best interest of the community to renew the liquor license subject to the restrictions hereinbelow set forth.

**NOW, THEREFORE, BE IT RESOLVED**, by the Board of Commissioners of the Township of Long Beach at a regular meeting held on Friday, June 20, 2014 that liquor license number 1517-31-012-001, in the name of Spray Beach Yacht Club, shall be and is hereby renewed for the period July 1, 2014 through June 30, 2015, subject to the following conditions:

- (1) Payment of the sum of \$180.00 to the Township of Long Beach;
- (2) Subject to the provision that upon ten (10) days notice given by the Board of Commissioners to of Spray Beach Yacht Club, the holder of said license number 1517-31-012-001, hereinafter called licensee, the said licensee shall provide security guards as directed by the Board of Commissioners in a number not to exceed four (4) to maintain the peace and order of said licensed establishment and the adjacent parking provided by the licensee for the patrons of that establishment. The security guards to be provided shall be approved in advance by the Chief of Police of Long Beach Township, after they have been fingerprinted, photographed and a security clearance check has been run on said guards by the Long Beach Township Police Department. Off duty police officers employed by any municipality, other than Long Beach, may be cleared without the necessity of fingerprinting and photographing, however, such off-duty police officers shall not be so employed without the prior approval of the Chief of Police of Long Beach Township. Long Beach Township Police Officers shall not be so employed. During the ten (10) days following the notice to supply such guards, the licensee may request a public hearing before the Board of Commissioners and show cause why the employment of such security personnel is not necessary, a request for such hearings shall be in writing, delivered to the Clerk of the Township of Long Beach within five (5) days of the receipt of the notice to employ such security personnel. Should the licensee fail to make application for a hearing within the said five (5) day period the licensee shall comply with the orders of the Board of Commissioners. The Board of Commissioners of the Township of Long Beach shall, in determining whether security personnel is necessary, consider recommendations of the Long Beach Township Police Department as to public safety, health, morals, and welfare and requests from surrounding property owners as to the necessity of security personnel, which said requests shall be made only for good cause, which said good cause shall be verified, to the extent possible, by the Police Department of the Township of Long Beach.

**RESOLUTION 13-0620.05(j)**

**WHEREAS**, Brant Beach Yacht Club, holder of a club license 1517-31-008-001 has made application for renewal of that license for the period July 1, 2014 through June 30, 2015; and

**WHEREAS**, the Board of Commissioners of the Township of Long Beach has determined that it is in the best interest of the community to renew the liquor license subject to the restrictions hereinbelow set forth.

**NOW, THEREFORE, BE IT RESOLVED**, by the Board of Commissioners of the Township of Long Beach at a regular meeting held on Friday, June 20, 2014 that liquor license number 1517-31-008-001, in the name of Brant Beach Yacht Club, shall be and is hereby

renewed for the period July 1, 2014 through June 30, 2015, subject to the following conditions:

- (1) Payment of the sum of \$180.00 to the Township of Long Beach;
- (2) Subject to the provision that upon ten (10) days notice given by the Board of Commissioners to of Brant Beach Yacht Club, the holder of said license number 1517-31-008-001, hereinafter called licensee, the said licensee shall provide security guards as directed by the Board of Commissioners in a number not to exceed four (4) to maintain the peace and order of said licensed establishment and the adjacent parking provided by the licensee for the patrons of that establishment. The security guards to be provided shall be approved in advance by the Chief of Police of Long Beach Township, after they have been fingerprinted, photographed and a security clearance check has been run on said guards by the Long Beach Township Police Department. Off duty police officers employed by any municipality, other than Long Beach, may be cleared without the necessity of fingerprinting and photographing, however, such off-duty police officers shall not be so employed without the prior approval of the Chief of Police of Long Beach Township. Long Beach Township Police Officers shall not be so employed. During the ten (10) days following the notice to supply such guards, the licensee may request a public hearing before the Board of Commissioners and show cause why the employment of such security personnel is not necessary, a request for such hearings shall be in writing, delivered to the Clerk of the Township of Long Beach within five (5) days of the receipt of the notice to employ such security personnel. Should the licensee fail to make application for a hearing within the said five (5) day period the licensee shall comply with the orders of the Board of Commissioners. The Board of Commissioners of the Township of Long Beach shall, in determining whether security personnel is necessary, consider recommendations of the Long Beach Township Police Department as to public safety, health, morals, and welfare and requests from surrounding property owners as to the necessity of security personnel, which said requests shall be made only for good cause, which said good cause shall be verified, to the extent possible, by the Police Department of the Township of Long Beach.

**RESOLUTION 13-0620.05(k)**

**WHEREAS**, Daddy O Restaurant, LLC, holder of plenary retail consumption license with Broad Package Privilege 1517-32-006-005 has made application for renewal of that license for the period July 1, 2014 through June 30, 2015; and

**WHEREAS**, the Board of Commissioners of the Township of Long Beach has determined that it is in the best interest of the community to renew the liquor license subject to the restrictions herein below set forth.

**NOW, THEREFORE, BE IT RESOLVED**, by the Board of Commissioners of the Township of Long Beach at a regular meeting held on Friday, June 20, 2014 that liquor license number 1517-32-006-005, in the name of Daddy O Restaurant, LLC, shall be and is hereby renewed for the period July 1, 2014 through June 30, 2015, subject to the following conditions:

- (1) Payment of the sum of \$1,465.00 to the Township of Long Beach;
- (2) Subject to the provision that upon ten (10) days notice given by the Board of Commissioners to Daddy O Restaurant, LLC, the holder of said license number 1517-32-006-005, hereinafter called licensee, the said licensee shall provide security guards as directed by the Board of Commissioners in a number not to exceed four (4) to maintain the peace and order of said licensed establishment and the adjacent parking provided by the licensee for the patrons of that establishment. The security guards to be provided shall be approved in advance by the Chief of Police of Long Beach Township, after they have been fingerprinted, photographed and a security clearance check has been run on said guards by the Long Beach Township Police Department. Off duty police officers employed by any municipality, other than Long Beach, may be cleared without the necessity of fingerprinting and photographing, however, such off-duty police officers shall not be so employed without the prior approval of the Chief of Police of Long Beach Township. Long Beach Township Police Officers shall not be so employed. During the ten (10) days following the notice to supply such guards, the licensee may request a public hearing before the Board of Commissioners and show cause why the employment of such security personnel is not necessary, a request for such hearings shall be in writing, delivered to the Clerk of the Township of Long Beach within five (5) days of the receipt of the notice to employ such security personnel. Should the licensee fail to make application for a hearing within the said five (5) day period the licensee shall comply with the orders of the Board of Commissioners. The

Board of Commissioners of the Township of Long Beach shall, in determining whether security personnel is necessary, consider recommendations of the Long Beach Township Police Department as to public safety, health, morals, and welfare and requests from surrounding property owners as to the necessity of security personnel, which said requests shall be made only for good cause, which said good cause shall be verified, to the extent possible, by the Police Department of the Township of Long Beach.

8. Resolution 14-0620.06: Approve the following special events:
- LBI Foundation of the Arts & Sciences Expo; July 9, 2014 from 12 p, to 4 pm
  - Southern Regional School District Class Trips @ 68<sup>th</sup> Street; July 18<sup>th</sup> and August 1<sup>st</sup>
  - NJ Windsurfing & Watersports Assoc. FunFest at Bayview Park, July 13<sup>th</sup>, from 10 am to 4 pm
  - Waterville Central School Class Trip; June 30<sup>th</sup>, July 2<sup>nd</sup> or July 3<sup>rd</sup>, weather permitting, 10 am to 3 pm; Bayview Park and 68<sup>th</sup> Street beach
  - 2014 Concert Series, Tues evenings from July 1<sup>st</sup> thru August 26<sup>th</sup> from 7 – 9 pm

**WHEREAS**, the following special events are scheduled to be held in the Township of Long Beach as listed:

<u>HOST</u>	<u>DESCRIPTION</u>	<u>TIME &amp; DATE(S)</u>
LBI Foundation of Arts & Sciences	Expo	July 9, 2014 12 pm – 4 pm
Southern Regional School District	Class Trips @ 68 <sup>th</sup> Street	July 18, 2014 August 1, 2014 8:30 – 11 am
NJ Windsurfing & Watersports Assoc.	Funfest @ Bayview Park	July 13, 2014 10 am – 4 pm
Waterville Central School	Class Trip Bayview Park & 68 <sup>th</sup> Street Beach	June 30 <sup>th</sup> , July @ 2 <sup>nd</sup> , or July 3 <sup>rd</sup> . 10 am – 3 pm
2014 Concert Series	Tues Evenings	July 1 <sup>st</sup> to Aug 26 <sup>th</sup> 7-9 pm
	Richie & the Allstars	July 1 <sup>st</sup>
	After the Reign	July 8 <sup>th</sup>
	Elaine & the Cimarron Sky Band	July 15 <sup>th</sup>
	Guy Smiley Band	July 22 <sup>nd</sup>
	KOOTZ	July 29 <sup>th</sup>
	Jason Booth & Ted Hammock	Aug 5 <sup>th</sup>
	Idol Threat	Aug 12 <sup>th</sup>
	All the Stops	Aug 19 <sup>th</sup>
	Face Down	Aug 26 <sup>th</sup>

**WHEREAS**, all the necessary and required insurance documents have been submitted, received and are on file with the Township.

**NOW, THEREFORE BE IT RESOLVED**, that the Board of Commissioners of the Township of Long Beach does hereby grant permission for the above cited event.

Motion to approve Items 7 & 8:

Motion: LATTANZI Ayes: LATTANZI, BAYARD, MANCINI

Second: BAYARD Nays:

**PURCHASES, CONTRACTS & AWARDS**

9. Resolution 14-0620.07(a&b): Approve Change Orders:
- a) MiBo Construction Co., Inc. for 2014 Salt Dome/Bank Stabilization, NJEIT #S344170-02; \$3,410.00 (add'l materials needed)
  - b) DSC Construction, Inc., 2013 Water Main Replacement Project (unforeseen add'l work necessary for completion) \$17,855.15

**RESOLUTION 14-0620.07(a)**

**RESOLUTION AUTHORIZING CHANGE ORDER #1 FOR THE 2014 SALT DOME AND BANK STABILIZATION PROJECT NJEIT PROJECT S3344170-02, IN THE TOWNSHIP OF LONG BEACH**

**WHEREAS**, MIBO Construction Company, Inc. was awarded a contract for the 2014 Salt Dome Bank Stabilization Project, NJEIT Project #S344170-02 in the Township of Long Beach pursuant to Resolution 13-1230.09(d), in an amount not to exceed Three Hundred Ninety Two Thousand Two Hundred Thirty Five Dollars (\$392,235.00) as per the bid on December 30, 2013; and

**WHEREAS**, based on the actual project, changes to the scope of the project resulting in unexpected additional costs were incurred; and

**WHEREAS**, additional costs to the original contract have been incurred as follows: add aluminum channel top rail, add interior post locking reinforcement sleeves in lieu of 2" line posts, delete double vinyl glass and upgrade rolling steel door, have resulted in Change Order #1 which has been approved and certified by the Municipal Engineer and the Commissioner of Public Works and Property.

**WHEREAS**, sufficient funds are available and certified by the Chief Financial Officer from the Appropriation created by Ordinance 12-20, Construction of a Salt Dome, Account #U-08-55-954-901 in the amount of \$3,410.00.

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Commissioners of the Township of Long Beach at a regular scheduled meeting, (not less than two-thirds (2/3) of the members thereof affirmatively concurring) this 20<sup>th</sup> day of June 2014 that MIBO Construction Company, Inc 331 White Horse Pike, Atco, NJ 08004, be and is hereby awarded Change Order #1 in the amount of Three Thousand Four Hundred Ten Dollars (\$3,410.00) for payment of the additional work required to complete the 2014 Salt Dome Bank Stabilization Project, NJEIT Project #S344170-02 in the Township of Long Beach. Change Order #1 represents a 0.008% increase to the original contract amount.

**RESOLUTION 14-0620.07(b)**

**RESOLUTION AUTHORIZING CHANGE ORDER #1 FOR THE 2013 WATER MAIN REPLACEMENT PROJECT NJEIT PROJECT # 151700-014, IN THE TOWNSHIP OF LONG BEACH**

**WHEREAS**, DSC Construction Company, Inc. was awarded a contract for the 2013 Water Main Replacement Project, NJEIT Project #151700-014 in the Township of Long Beach pursuant to Resolution 13-1230.09(a), in an amount not to exceed One Million Eight Hundred Fifty Seven Thousand Three Hundred Seventy Dollars No Cents (\$1,857,370.00) as per the bid on December 12, 2013; and

**WHEREAS**, based on the actual project, changes to the scope of the project resulting in unexpected additional costs were incurred; and

**WHEREAS**, additional costs to the original contract have been incurred as follows: extra work: Kimberley Ave unforeseen obstruction, Sailboat Ave @ 89<sup>th</sup> Street, remove existing cast iron sweep ends, tie in old and new mains, Long Beach Blvd., construct and install 8 x 6 Tee for service line for Town hall at 68<sup>th</sup> Street, have resulted in Change Order #1 which has been approved and certified by the Municipal Engineer and the Commissioner of Public Works and Property.

**WHEREAS**, sufficient funds are available and certified by the Chief Financial Officer from the Appropriation created by Ordinance 13-40, Water Main Replacement (NJEIT) #U-08-55-959-901 in the amount of \$17,855.15.

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Commissioners of the Township of Long Beach at a regular scheduled meeting, (not less than two-thirds (2/3) of the members thereof affirmatively concurring) this 20<sup>th</sup> day of June 2014 that DSC Construction Company, Inc., 308 Lexington Avenue, Bayville, NJ 08721, be and is hereby awarded Change Order #1 in the amount of Seventeen Thousand Eight Hundred Fifty Five Dollars and Fifteen Cents (\$17,855.15) for payment of the additional work required to complete the 2013 Water Main Replacement Project, NJEIT Project #151700-014 in the Township of Long Beach. Change Order #1 represents a 0.010% increase to the original contract amount.

10. Resolution 14-0620.08: Approve the extension of a contract for maintenance and repair of municipal buses; contingent upon receipt of memorandum of understanding:  
Southern Regional School District: \$35.00 per hour for labor; parts at cost.

**RESOLUTION 14-0620.08**

**RESOLUTION AUTHORIZING ONE YEAR EXTENSION OF A SHARED SERVICE AGREEMENT BETWEEN THE TOWNSHIP OF LONG BEACH AND SOUTHERN REGIONAL SCHOOL DISTRICT TO PERFORM MAINTENANCE AND REPAIRS ON MUNICIPAL EMERGENCY MANAGEMENT BUSES**

**WHEREAS**, the Shared Services Act, N.J.S.A. 40A:65-1 etseq authorizes two or more local units to enter into a mutual service agreement for the provision of certain governmental services; and

**WHEREAS**, the Township of Long Beach and the Southern Regional School District entered into a Shared Services Agreement on March 1<sup>st</sup> 2013 for vehicle maintenance and repairs to be performed by the Southern Regional School District Garage for municipal Emergency Management buses; and

**WHEREAS**, the parties have agreed to extend for a period of one (1) year, pursuant to the general terms set forth in the agreement attached hereto as Schedule A, which was approved by Resolution 13-0301.09(a) dated March 1, 2013, and the June 25<sup>th</sup> 2014 correspondence received by the Township from the Southern Regional School District Business Administrator, Steven Terhune.

**NOW THEREFORE BE IT RESOLVED**, that the Board of Commissioners of the Township of Long Beach, at a regular meeting held Friday, June 20, 2014, does hereby approve the one (1) year extension of a Shared Services Agreement for vehicle maintenance and repairs to be performed by the Southern Regional School District Garage municipal Emergency Management buses, as described above; and

**BE IT FURTHER RESOLVED** that pursuant to N.J.S.A. 40A:65-4.b., a copy of this resolution and agreement shall be filed with the Division of Local Government Services: Department of Community Affairs.

11. Resolution 14-0620.09: Amend Resolution 14-0606.17 approving a one year lease agreement for (3) three trailers with stairs for the Health Department; ModSpace \$1230.00 per month to include stairs

**A RESOLUTION AUTHORIZING THE MONTHLY LEASE FEE FOR TEMPORARY HOUSING AND STORAGE OF THE LONG BEACH ISLAND BOARD OF HEALTH, PER STATE CONTRACT**

**WHEREAS**, the Township of Long Beach wishes to purchase from an authorized vendor under the State of New Jersey Cooperative Purchasing Services Program INJCP; and

**WHEREAS**, the purchase of goods and services by local contracting units is authorized by the Local Public Contracts Law, N.J.S.A. 40A:11-12; and

**WHEREAS**, Modular Space Corporation, dba Modspace, 1200 Swedesford Road, Berwyn, PA, 19312 has been awarded New Jersey State Contract No. A83024 for Hurricane Sandy Emergency #G8033 effective November 5, 2012 through November 14, 2014; and

**WHEREAS**, the Commissioner of Revenue and Finance recommends the utilization of this contract on the grounds that it represents the most cost effective method for the needs of the Township; and

**WHEREAS**, pursuant to Resolution 14-0606.17 the Board of Commissioners authorized the execution of a lease agreement with Modular Space Corporation, dba Modspace, 1200 Swedesford Road, Berwyn, PA, 19312 in the amount of Seven Thousand Eight Hundred Eighty Four Dollars (\$7,884.00.) which represents the first half of the contract with Modspace and allowances will be made in future budgets for the term of the contract for the monthly lease payments and lease renewal for the storage pod; and

**WHEREAS**, subsequent to the approval of this lease agreement an adjustment of \$10.00 had been made to the lease amount for the stairs included in the agreement; and

**WHEREAS**, the Chief Financial Officer has certified the availability of funds for this contract available as an appropriation created by: Health Department Other Contractual Account # 4-01-27-330-030 in the amount of Seven Thousand Eight Hundred Eighty Four Dollars (\$7,884.00.) which represents the first half of the contract with Modspace and allowances will be made in future budgets for the term of the contract for the monthly lease payments and lease renewal for the storage pod.

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Commissioners of the Township of Long Beach authorizes the execution of a lease agreement with Modular Space Corporation, dba Modspace, 1200 Swedesford Road, Berwyn, PA, 19312 in the amount of Seven Thousand Eight Hundred Eighty Four Dollars (\$7,884.00.) which represents the first half of the contract with Modspace and allowances will be made in future budgets for the term of the contract for the monthly lease payments and lease renewal for the storage pod for the Long Beach Island Health Department in the Peahala Park section of Long Beach Township.

Motion to approve Items 9 thru 11:

Motion: LATTANZI

Ayes: LATTANZI, BAYARD, MANCINI

Second: BAYARD

Nays:

**FINANCIAL APPROVALS**

12. Resolution 14-0620.10:

Approve Bills & Payroll

Bills in the amount of: \$1,349,563.30

Payroll in the amount of: \$ 440,373.86

Motion to approve Item 12:

Motion: LATTANZI

Ayes: LATTANZI, BAYARD, MANCINI

Second: BAYARD

Nays:

**Mayor Mancini** abstained from a voucher to the Borough of Beach Haven.

**Mayor Mancini** stated the Treasurers' Report for the month of May 2014 was on file in the Municipal Clerk's Office.

**COMMISSIONERS' REPORTS**

**Commissioner Lattanzi** announced the bus shuttle was in service, thanking Lt. Vereb, Kevin Thomas and Kevin Bergin from the LBI Chamber.

**Commissioner Bayard** announced that swings were ordered for Bayview Park, and temporary benches were placed in Bayview Park.

**Mayor Mancini** announced the next meeting of the Board of Commissioners would take place on Friday, July 11, 2014 at 4:00 p.m. at which time public hearings would be held for Ordinances 14-22 & 14-23C.

**Mayor Mancini** also announced the next regular meeting of the Land Use Board would be held on Wednesday, July 9, 2014 at 7:00 p.m. in the Multi Purpose Room.

**Mayor Mancini** read the Police Report:

- The Police Department would be hosting a public auction of bicycles. This would be held at the Public Works facility near the rear of the complex at 7910 Long Beach Blvd. The event started at 8:30 am on Saturday June 21<sup>st</sup> 2014.
- Police would increase their efforts in patrolling Ocean and Beach boulevards due to the increased volume of pedestrian and bicycle traffic. Alternate side parking would also be strictly enforced.
- Texting while driving, failing to keep right were also strictly enforced.

**Mayor Mancini** thanked Commissioner Lattanzi and Lt. Vereb for a great job done with the LBI shuttle service.

**Mayor Mancini** wished all a safe and happy summer

**OPEN PUBLIC SESSION**

**Marie DePasquale**, Brant Beach, asked for trash cans in the 40<sup>th</sup> Street cut out, reporting litter was becoming a problem. She also asked for a new parking and dog waste sign as they were both faded and illegible.

**Dan Macone**, Holgate Taxpayers Assoc. President thanked the Mayor and Commissioners for attending the Holgate Taxpayers recent meeting on the 7<sup>th</sup> of June.

**Greg Kopenhaver**, Brant Beach, commended Jim O'Brien and Doug Walker for overseeing the paving of the offset, noting the only problem was the paving near the manhole cover in front of Dom's.

**Commissioner Bayard** stated there were similar issues in other areas regarding paving problems.

**Bill Hutson**, Holgate, thanked Commissioner Lattanzi for the shuttle bus service. He also reminded everyone to attend the Freedom Fest on July 4<sup>th</sup> & 5<sup>th</sup>.

**Mayor Mancini** stated veterans would be free of charge.

**CLOSE PUBLIC SESSION**

Motion for adjournment at 4:15 p.m.:

Motion: LATTANZI

Ayes: LATTANZI, BAYARD, MANCINI

Second: BAYARD

Nays:

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Lynda J. Wells, RMC  
Municipal Clerk

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Joseph H. Mancini, Mayor

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Ralph H. Bayard, Commissioner

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Dr. Joseph P. Lattanzi, Commissioner